

IBERIA PARISH LEVEE, HURRICANE,  
AND CONSERVATION DISTRICT MINUTES

DATE: Tuesday, December 8, 2015

TIME: Six (6:00) O'Clock P. M.

ATTENDANCE: James Stein, Patrick Broussard, Lauren Brown,  
Alex Patout, James Landry, and Ronald Gonsoulin.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank  
Minvielle.

OTHERS: Executive Director Ray Fremin, Jr., Stan Aucoin, Pat  
Landry, Councilman Marty Trahan, Joel Dugas, Ralph  
Liberat, Mary Danka, and Mike Pugh.

CALL TO ORDER

Chairman James Stein called the meeting to order.

PRAYER AND PLEDGE

ROLL CALL

APPROVAL OF MINUTES

- Regular Meeting of November 5, 2015

A motion was made by Mr. James Landry, seconded by Mr. Patrick Broussard, that the minutes of November 5, 2015 are approved as presented.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the motion was therefore passed on this 8th day of December, 2015.

PERSONS TO ADDRESS

None.

SPECIAL BUSINESS

None.

PUBLIC COMMENTS ON BUSINESS TO BE DISCUSSED

(Comments accepted from the general public)

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Regular Session and convene into Public Hearing to receive public comments on business to be discussed.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the motion was therefore passed on this 8th day of December, 2015.

Upon hearing no comments, a motion was made by Mr. Ronald Gonsoulin, seconded by Ms. Lauren Brown, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby recess its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the motion was therefore passed on this 8th day of December, 2015.

#### DIRECTOR'S REPORT

##### 1. Financial

Executive Director Ray Fremin, Jr. stated that there is an account balance \$43,921.49. He noted that he is waiting the receipt of money from Facility Planning & Control and Iberia Parish Government for Capital Outlay matching, in the approximate amount of \$75,000. Mr. Fremin then stated that there are pending expenses to be paid for the December conference.

Mr. Fremin informed the members of the District that the Iberia Parish Council has included a \$75,000 operations allocation for the Levee District within its 2016 budget. He then suggested that a Resolution be adopted in order to request said funding from Iberia Parish Government at the beginning of 2016.

Chairman Stein opened the floor in order that a motion be made to adopt a Resolution requesting \$75,000 in funding from Iberia Parish Government.

A motion was made by Mr. Alex Patout, seconded by Mr. Ronald Gonsoulin, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting the receipt of a \$75,000 operations allocation from Iberia Parish Government for FY 2016. (Resolution No. 2015-47)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

## 2. General Report

Executive Director Ray Fremin, Jr. stated that he and the Secretary Treasurer discussed that it would be beneficial to establish a timeline on how previous Capital Outlay funding was spent and who it was paid to in order that said information can be presented to the auditors should it be necessary.

Mr. James Stein stated that all grants prior to the District establishing a banking account were passed through Iberia Parish Government and were accounted for within the financials of Iberia Parish Government.

Mr. Fremin reminded members of the District that next meeting will hold the election of officers.

Mr. Fremin stated that he had a meeting with CPRA representatives and other officials in order to discuss how he should handle the submission for the request for funding from the Restore Act, Pot I. He noted that the Iberia Parish Government Administration has requested that he handle the submission for said funding. He then suggested that a Resolution be adopted to be sent to the Iberia Parish Council requesting approval for the Iberia Parish Levee District to submit said funding request.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Patrick Broussard, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting approval from the Iberia Parish Council for the Iberia Parish Levee, Hurricane, and Conservation District to submit a request to the U. S. Treasury Department for the Restore Act, Pot 1 funding for the Parish of Iberia and to further authorize the District to administer said funding as necessary. (Resolution No. 2015-48)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

OLD BUSINESS

1. Updates:

- a. Progress update on IGA related to \$50,000 appropriation from the La. Coastal Protection and Restoration Authority.

Mr. Pat Landry stated that he recently received an email whereas a few questions needed to be answered, which was submitted last week and further that approximately ten people need to execute the necessary documentation in order that a check be issued to the Levee District.

- b. Royal Engineering to provide status update of phasing plan.

Mr. Mike Pugh provided a status update to the members of the District on the current plan. He projected that by March 2016 a formal presentation will be provided at a public meeting and that the plan will then be turned over to the District at that time.

- b. Budget presented for final approval at Jan. 8 District Meeting.

Mr. Patrick Broussard stated due to a thirty day notice the budget can't be approved until January. He presented a copy of said budget for the members to review.

NEW BUSINESS

- a. Discuss and consider a Resolution authorizing payment of Invoice No. 2015-03-10 to Royal Engineers and Consultants, LLC, in the total amount of \$19,170.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Oct. 01 - Oct. 31, 2015, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390.

A motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Alex Patout, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution authorizing payment of Invoice No. 2015-03-10 to Royal Engineers and Consultants, LLC, in the total amount of \$19,170.00 for Professional Consulting Services for the Master Plan Enhancements and Initial Permitting Project from Oct. 01 - Oct. 31, 2015, and further authorizing submission of said invoices to the Office of Facility Planning and Control for reimbursement, and further authorizing submission of request for matching funds disbursement from Iberia Parish Government all in accordance with Resolution No. 2013-390. (Resolution No. 2015-49)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

- b. Discuss and consider a Resolution announcing the Regular Meetings of the Iberia Parish Levee Hurricane and Conservation District to be held for Fiscal Year 2016.

A motion was made by Mr. Patrick Broussard, seconded by Mr. James Landry, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution announcing the Regular Meetings of the Iberia Parish Levee Hurricane and Conservation District to be held for Fiscal Year 2016. (Resolution No. 2015-50)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

- c. Discuss and consider a Resolution requesting our legislative delegation to support permissive legislation allowing levee districts created after 2005 to be part of LASERS and/or Office of Group Benefits with the State of Louisiana.

A motion was made by Mr. Patrick Broussard, seconded by Mr. Ronald Gonsoulin, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution requesting Louisiana State Legislative Delegation to support permissive legislation allowing levee districts created after 2005 to be part of LASERS and/or Office of Group Benefits with the State of Louisiana. (Resolution No. 2015-51)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

- d. Discuss and consider a Resolution for a no cost extension of 60 days to the contract with Royal Engineering and Consultants, LLC for Professional Consulting Services for the Master Plan Enhancements to allow for completion of the phasing plan without the expiration of the contract. The original end date of the contract is Jan. 8, 2016 and the extension will set the end date to March 8, 2016.

A motion was made by Mr. Alex Patout, seconded by Ms. Lauren Brown, that the Iberia Parish Levee, Hurricane, and Conservation District does hereby adopt a Resolution for a no cost extension of 60 days to the contract with Royal Engineering and Consultants, LLC for Professional Consulting Services for the Master Plan Enhancements to allow for completion of the phasing plan without the expiration of the contract. The original end date of the contract is Jan. 8, 2016 and the extension will set the end date to March 8, 2016. (Resolution No. 2015-52)

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: James Stein, Patrick Broussard, Lauren Brown, Alex Patout, James Landry, and Ronald Gonsoulin.

NAYS: None.

ABSENT: Benson Langlinais, Alfred "Todd" Landry, and Frank Minvielle.

And the Resolution was therefore passed on this 8th day of December, 2015.

#### CORRESPONDENCE

None.

#### NEXT SCHEDULED MEETING

Thursday, January 7, 2015

#### ADJOURNMENT

There being no further business, a motion was made by Mr. Ronald Gonsoulin, seconded by Mr. Alex Patout, that the District does hereby adjourn.

All members present voted affirmatively and the motion carried unanimously.

I hereby certify the fore going to be exact and true:

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Ray Fremin, Jr., Executive Director  
Nem/